

FARGO CITY COMMISSION AGENDA
Monday, January 10, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 27, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 12/27/21:
 - a. Rezoning Certain Parcels of Land Lying in Interstate Park Second Addition.
 - b. Rezoning Certain Parcels of Land Lying in University South Second Addition.
 - c. Rezoning Certain Parcels of Land Lying in University South Addition.
- 2. Applications for Games of Chance:
 - a. Centennial Elementary PTO for bingo on 1/21/22.
 - b. EL Zagal Shrine Temple for a calendar raffle on the last day of every month.
 - c. Home Builders Care of FM Foundation for a raffle on 5/6/22.
- 3. Agreement for Services with the following: Akumbom Neba, Andrew Luistro, Catherine Conlin, Jamie Bunnis, Mackenzie Mackner, Alexander McKinney, Ben Vetter, Christyn Knudtson, Susan Black, Amadi Chisom, Bernadetta Chinema, Clets OFere and Zach Bruns.
- 4. Agreement for Services with the City of West Fargo.
- 5. Purchase of Service Agreement with the ND Department of Human Services, Behavioral Health Division for substance abuse prevention activities.
- 6. Notice of Grant Award with the ND Department of Health for HIV. HCV Counseling, Testing and Referral (CFDA #93.940).
- 7. Memorandum of Understanding with Native Community Development, Inc.
- 8. Amendment No. 1 of Subrecipient Agreement with FirstLink.
- 9. Rebate Contract with the ND Department of Environmental Quality for the State Clean Diesel Program.
- 10. Bills.
- 11. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) and Permanent Easement (Street and Utility) with Sanford North (Improvement District No. BR-22-A0).

REGULAR AGENDA:

12. **RESIDENT COMMENTS** (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).
13. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. CONTINUE to 1/24/22 - Application for a Class "F" Alcoholic Beverage License for BPC Fargo LLC d/b/a Boss' Pizza and Chicken to be located at 228 Broadway North.
 - b. Urban Plains by Brandt Second Addition (5100 28th Avenue South); approval recommended by the Planning Commission on 12/7/21:
 1. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to MR-3, Multi-Dwelling Residential with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
14. COVID-19 Update.
15. 1st reading of an Ordinance Relating to Ordinances – Procedure.
16. Update on Cass County Election Services for the June 2022 City Election.
17. Appointments to the Historic Preservation Commission.
18. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Michael and Lisa Stenstrom, 2921 Edgewood Drive North (5 year).
 - b. David and Mary Peterson, 735 14th Street North (5 year).
 - c. Mosaic Companies LLC, 1445 1st Avenue North (5 year).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.